

03-08-94 TUESDAY, MARCH 8, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chair Pro Tem

Absent: Supervisors Gloria Molina and Yvonne Brathwaite Burke

Invocation led by Pastor Phil Colunga,
New Hope Christian Fellowship (1).

Pledge of Allegiance led by Herbert Garcia, Chairman Board
of Trustees, Post No. 280, The American Legion. (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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03-08-94.1 SET MATTERS

9:30 o'clock a.m.

03-08-94.1.1 2

Presentation of scroll to Doreen Moore, Council Chair for the Area Agency on Aging, and Ed Frias, Advisory Board Chair of the Senior Community Service Employment Program, in recognition of "Employ the Older Worker Week," to be celebrated March 13 through 19, 1994, as arranged by Supervisor Dana.

03-08-94.1.2 2

Presentation of plaque to The Honorable Seiichiro Noboru, commemorating his appointment as Consul General of Japan in Los Angeles, as arranged by Supervisor Burke.

03-08-94.1.3 3

SUPERVISOR ANTONOVICH WAS ELECTED CHAIR PRO TEM.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICT

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1994

9:30 O'CLOCK A.M.

03-08-94.1.4 1.

Recommendation: Approve minutes of the regular meetings held
December 14, 1993 (both Districts).

03-08-94.1.5 2.

Recommendation: Approve departmental invoices as follows:

November 1993 December 1993 January 1994

District 27 (3)	\$5,385.37	\$4,250.40	\$4,133.81
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District 35 (5)	228.97	188.86	180.96
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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1994

9:30 O'CLOCK A.M.

03-08-94.1.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of January 1994. APPROVED
(CRON NO. 94059LAC0014)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1994

9:30 O'CLOCK A.M.

03-08-94.1.7 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January 1994. APPROVED (CRON NO. 94059LAC0012)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 8, 1994

9:30 O'CLOCK A.M.

03-08-94.1.8 2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of January 1994. APPROVED (CRON NO. 94059LAC0011)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

03-08-94.2.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Joe Placentia, Probation Commission

Supervisor Burke

Rayvalline L.G. Harrell, Los Angeles

County Council on Physical Fitness and Sports

Supervisor Dana

Angelo G. Bufalino+, Los Angeles

County Highway Safety Commission

Frank R. Gasdia+, Los Angeles

County-Downey Regional Public Recreation

Area Commission

Kathleen Thurmond, Commission on HIV and
AIDS

James M. Woods, Sr., Aviation Commission

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.2.2 5 2.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$370, for the Gay and Lesbian Adolescent Social Services' use of the County parking lot located at 8759 Melrose Ave., West Hollywood, for parking lot sales to be held April 30, 1994 and May 1, 1994. APPROVED (CRON NO. 94059LAC0015)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.3 BOARD OF SUPERVISORS (Continued)

03-08-94.3.1 6 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$600, for use of the County's Surfrider Beach and Malibu Civic Center parking lots on a first come, first served basis, by participants attending the California Department of Parks and Recreation /The Malibu Lagoon Museum jointly-sponsored benefit for the Historic Adamson House to be held May 12 through 14, 1994. APPROVED (CRON NO. 94061LAC0013)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.3.2 7 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$1,262, excluding the cost of liability insurance for use of a temporary stage for the Miss Diamond Bar Beauty Pageant to be held March 12, 1994.

APPROVED (CRON NO. 94060LAC0023)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.3.3 39 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to meet with the Fire Chief in regards to moving the lifeguard operation to the Fire Department; and report back to the Board prior to setting a date for public hearing; also instruct the Chief Administrative Officer to report back to the Board on the possibility of creating a Countywide Water Safety Benefit Assessment District.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF BEACHES AND HARBORS TO MEET WITH THE FIRE CHIEF IN REGARDS TO MOVING THE LIFEGUARD OPERATION, INCLUDING ALL OPERATIONAL IMPACTS SUCH AS BEACH MAINTENANCE, ETC. INTO THE FIRE DEPARTMENT AND REPORT BACK TO THE BOARD PRIOR TO THE SETTING OF A DATE FOR A PUBLIC HEARING; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE AND REPORT BACK TO THE BOARD ON THE

POSSIBILITY OF CREATING A COUNTYWIDE WATER SAFETY BENEFIT ASSESSMENT
DISTRICT (CRON NO. 94061LAC0008)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.4 BOARD OF SUPERVISORS (Continued)

03-08-94.4.1 41 6.

Recommendation as submitted by Supervisor Dana: Declare March 13 through 19, 1994, as "Safe Communities Week". APPROVED (CRON NO. 94061LAC0002)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.4.2 40 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to seek legislation to move the North Hollywood Courthouse Project from the Second Tier of the Robbins Courthouse Construction Law to the Third Tier. ADOPTED (Relates to Agenda No. 12) Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.4.3 8 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to report back on how the \$1,250 adoption fee is being implemented; if there are provisions to allow for a waiving of the fee; and why people who began the adoption process prior to the January, 1994 effective date are being required to pay this fee.

APPROVED (CRON NO. 94061LAC0003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.5 BOARD OF SUPERVISORS (Continued)

03-08-94.5.1 44 9.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public

rights of way, and in unauthorized areas at commercial parking locations.
CONTINUED ONE WEEK (3-15-94) (Relates to Agenda No. 44)
(CRON NO. 93281LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.5.2 44 10.

Recommendation as submitted by Supervisor Burke: Exempt all nonrepresented, emergency employees, whose job classification requires working 24-hour shifts, from the overtime deferral order of October 15, 1993 CONTINUED ONE WEEK (3-15-94) (CRON NO. 94049LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.5.3 9 11.

Recommendation: Approve minutes of the January 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing. APPROVED (CRON NO. 94059LAC0013)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

03-08-94.6.1 40 12.

Recommendation: Approve Supervisor Antonovich's related motion to seek legislation to move the North Hollywood Superior Court from the Second to the Third Tier of the Courthouse Construction legislation and instruct the Chief Administrative Officer and County Counsel to work with the Administratively Unified Courts to develop and pursue such legislation at the appropriate time; also approve, in concept, the Antelope Valley Municipal and Superior Courts as the next court construction priority, after the two projects which were approved in the Revised Master Courthouse Construction Program, and instruct the Chief Administrative Officer in cooperation with the courts to provide a plan and recommendations on moving the project forward when sufficient revenue appears available. ADOPTED; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO WORK WITH THE EXECUTIVE OFFICER/CLERK OF THE ADMINISTRATIVELY UNIFIED COURTS AND THE COURT ADMINISTRATOR OF THE ANTELOPE VALLEY MUNICIPAL COURT TO FINALIZE THE PROGRAMS WHICH ADDRESS THE PROBLEMS AT THE ANTELOPE VALLEY AND SANTA MONICA COURTHOUSES; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDING FOR THESE PROGRAMS SO THAT THE WORK CAN BE COMMENCED THIS FISCAL YEAR AND COMPLETED AS SOON AS POSSIBLE; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDING TO COMPLETE THE DESIGN OF THE ANTELOPE VALLEY COURTHOUSE TO ENABLE RESUMPTION OF THIS PROGRAM SO THAT THE DESIGN WILL BE COMPLETED WHEN CONSTRUCTION FUNDS ARE IDENTIFIED; ALSO DECLARED THAT AN EMERGENCY CONDITION EXISTS AT THE WEST LOS ANGELES COURTHOUSE AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO COMPLETE THE WORK IMMEDIATELY; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF INTERNAL SERVICES, THE EXECUTIVE OFFICER/CLERK OF THE ADMINISTRATIVELY UNIFIED COURTS AND THE COURT ADMINISTRATOR OF THE ANTELOPE VALLEY MUNICIPAL COURT TO REPORT BACK TO THE BOARD WITHIN SIX WEEKS WITH AN ACTION PLAN TO COMPLETE THESE PROJECTS (Relates to Agenda No. 7) (CRON NO. 94033LAC0064)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.7 ADMINISTRATIVE OFFICER (Continued)

03-08-94.7.1 42 13.

Recommendation: Instruct all County Departments to fully use any and all existing County-owned or other leased space for which no immediate cancellation clause exists, prior to pursuing any additional leased space; and instruct the Director of Internal Services to include cancellation clauses for the County benefit of not more than 90 days in all new or renewal property leases unless the Chief Administrative Officer finds a compelling reason why such a clause ought not to be included and so notifies the Board; and reconfirm the policy established on May 25, 1993, to include in consultant and other contracts for services clauses which allow for cancellation or downward renegotiations should that be required by the County's financial situation. APPROVED WITH THE UNDERSTANDING THAT THESE POLICIES ARE TO BE IN EFFECT UNTIL THE BUDGET IS ADOPTED, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF INTERNAL SERVICES DEPARTMENT IF EMERGENCY SITUATIONS REQUIRE EXCEPTIONS
Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.7.2 42.5 14.

Recommendation: Approve the proposed Budget Calendar recommendation so that the Budget Hearings and Deliberations will be held in June, instead of July, with the goal of adopting the Final Budget by June 17, 1994.

CONTINUED ONE WEEK (3-15-94) Documents on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.8 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

03-08-94.8.1 10 15.

Recommendation: Approve allocation of JTPA Title II-A 6% Performance Incentive Awards funds, in amount not to exceed \$401,447, with various providers to provide program enhancement services to augment existing training services for adult and youth activities, effective upon Board approval through December 31, 1994; and authorize Director to negotiate and execute the contract. APPROVED (CRON NO. 94060LAC0017)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

03-08-94.9.1 11 16.

Recommendation: Accept the City of Los Angeles Title III/EDWAAA grant funds, in amount of \$285,678; authorize the Director to execute contract with the City; and allocate \$274,690 to contract with previously approved vendor training agencies, to serve only the City of Los Angeles residents or residents that live in Los Angeles County whose plant closure or lay-off situations occurred within the boundaries of Los Angeles City, effective upon Board approval through June 30, 1994. APPROVED
(CRON NO. 94059LAC003)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.10 FIRE DEPARTMENT (1) 17 - 19

03-08-94.10.1 12 17.

Recommendation: Approve contract with Hays Forestry Services, at no cost to the Consolidated Fire Protection District, to perform the emergency removal of commercial-sized, fire-killed trees at the Fire Department's Henninger Flats Conservation Center, effective upon Board approval through April 1, 1994. APPROVED, INSTRUCTED FIRE CHIEF TO SIGN
(CRON NO. 94053LAC0032) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.10.2 13 18.

Recommendation: Approve renewal agreement with Dr. Franklin Daniel Pratt, Inc., in amount not to exceed \$80,000 per calendar year for services to provide Emergency Medical Services quality assurance expertise, design and implementation support services for the Consolidated Fire Protection District and reimbursable expenses, for the period of January 1, 1994 through December 31, 1996; also authorize the Fire Chief to exercise the one-year extension option at the same annual cost, if the extension is beneficial to the District. APPROVED AGREEMENT NO. 67357; INSTRUCTED CHAIR TO SIGN (CRON NO. 94055LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.11 FIRE DEPARTMENT (Continued)

03-08-94.11.1 14 19.

Recommendation: Approve contract with California Environmental Geologists and Engineers, in amount not to exceed \$120,000, for soils and environmental engineering services at the Del Valle Regional Emergency Training Center for Fiscal Year 1993-94; and authorize the Fire Chief to approve two annual renewal contracts, in amount not to exceed \$120,000 each, if needed. APPROVED AGREEMENT NO. 67356; INSTRUCTED CHAIR TO SIGN (CRON NO. 94055LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.12 HEALTH SERVICES (Committee of Whole) 20 - 23

03-08-94.12.1 15 20.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in total amount of \$636,492, with a 25% County share of \$159,123, offset through County staff time, to provide continued vocational rehabilitation services for severely disabled patients at Rancho Los Amigos Medical Center for the period of July 1, 1993 through June 30, 1994; and authorize Director to sign the Drug Free Workplace Statement and Certification Form. APPROVED; INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94056LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.12.2 16 21.

Recommendation: Approve affiliation agreement with North Orange County Community College District, at no cost to County, to provide for observational and clinical experience for college students at Rancho Los Amigos Medical Center for clinical dental hygiene services training program, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94056LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.13 HEALTH SERVICES (Continued)

03-08-94.13.1 17 22.

Recommendation: Approve amendment to agreement with General Electric Company, in an increased amount of \$18,977, to extend the provision of repair and maintenance services on additional radiology equipment at LAC+USC and Martin Luther King, Jr., /Drew Medical Centers and H. Claude Hudson Comprehensive Health Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94049LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.13.2 18 23.

Recommendation: Accept Notice of Award, in amount of \$447,000, from the State Department of Health Services; and approve amendment to a subcontract with Public Health Foundation Enterprises, Inc., to extend continued refugee preventive health services through September 30, 1994, in amount of \$69,057, totally funded by the State. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94056LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.14 INTERNAL SERVICES (4) 24 - 26

03-08-94.14.1 19 24.

Joint recommendation with the Director of Mental Health: Approve re-lease with the State Department of Mental Health, at a first year monthly rental rate of \$38,967, for space in the GT Building on the grounds of the Metropolitan State Hospital, located at 11400 Norwalk Blvd., Norwalk (4), to provide 24-hour care for mentally ill persons who would otherwise be inappropriately detained by the criminal justice system, effective June 1, 1993. APPROVED AGREEMENT NO 67355; INSTRUCTED CHAIR TO SIGN

(CRON NO. 94060LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.15 INTERNAL SERVICES (Continued)

03-08-94.15.1 20 25.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Director of Internal Services to award Architect/Engineer agreement with Ericksson-Peters-Thoms, Landscape Architecture, for Kenneth Hahn State Recreation Area Ridge Site Development Project (2), Specs. 4972, C.P. 70805, in amount not to exceed \$340,000. APPROVED
(CRON NO. 94060LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.15.2 21 26.

Recommendation: Approve two five-year sublease agreements with the City of Los Angeles and the Economic Development Corporation (EDC) of

Los Angeles County, with total reimbursement to the County for the City's and EDC's share of the rent at a monthly rental rate of \$5,321, for a joint-use single location in which to house a one-stop film permit office, located at 6922 Hollywood Blvd., Los Angeles (3), effective February 12, 1991 through February 11, 1996; and instruct the Auditor-Controller to credit the rental payments received to the Rent Expense Budget. APPROVED AGREEMENT NOS. 67353 AND 67354; INSTRUCTED CHAIR TO SIGN (CRON NO. 94060LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.16 PARKS AND RECREATION (2) 28

03-08-94.16.1 22 28.

Recommendation: Approve agreement with Landscape West, Inc., at a first-year cost of \$62,342, for provision of landscape maintenance services at the Los Angeles State and County Arboretum (5), effective March 16, 1994 through March 31, 1996. APPROVED AGREEMENT NO. 67358; INSTRUCTED CHAIR TO SIGN (CRON NO. 94056LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.17 PUBLIC LIBRARY (5) 29

03-08-94.17.1 23 29.

Recommendation: Approve agreement with Midori Gardens, Inc., at a first-year cost of \$10,720, for provision of landscape and grounds maintenance services at the Library Headquarters facility, for the period of April 1, 1994 through March 31, 1998. APPROVED AGREEMENT NO. 67352; INSTRUCTED CHAIR TO SIGN (CRON NO. 94055LAC0035) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.18 PUBLIC WORKS (4) 32 - 33

03-08-94.18.1 24 32.

Recommendation: Approve supplemental agreement with Engineering Science, Inc., in amount of \$151,634, to evaluate additional sediment removal alternatives in a revised Environmental Impact Statement and Environmental Impact Report (EIS/EIR) for the San Gabriel Canyon Sediment Management Plan (1 and 5). APPROVED AGREEMENT NO. 65946, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94055LAC0050)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.18.2 25 33.

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District from the City of Palos Verdes Estates (4), Miscellaneous Transfer Drain Nos. 1291 and 1292, for future operation and maintenance. APPROVED (CRON NO. 94055LAC0044)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.19 PUBLIC WORKS (4) 24 - 40

03-08-94.19.1 26 34.

Recommendation: Adopt plans and specifications for the following projects; set April 5, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1322 - Avenue U, et al., vicinity of
Palmdale (5), at an estimated cost between

\$50,000 and \$80,000
(CRON NO. 94055LAC0029)

CC 1343 - Bunbury Dr., et al., vicinity of
Bassett (1), at an estimated cost between
\$105,000 and \$160,000
(CRON NO. 94055LAC0022)

CC 1438 - Avenue Q-10, et al., vicinity
of Palmdale (5), at an estimated cost
between \$45,000 and \$70,000
(CRON NO. 94055LAC0025)

CC 1464 - San Dimas Canyon Rd., vicinity
of La Verne (5), at an estimated cost
between \$40,000 and \$60,000
(CRON NO. 94055LAC0026)

CC 5998 - Carson Mesa Rd., et al.,
vicinity of Palmdale (5), at an estimated
cost between \$65,000 and \$100,000
(CRON NO. 94055LAC0043)

CC 6863 (SB 140) - Old Topanga Canyon Rd.,
vicinity of Topanga (3), at an estimated
cost between \$100,000 and \$155,000
(CRON NO. 94055LAC0028)

CC 7006 - Curb ramps, Maintenance
District 5, vicinity of Palmdale (5), at
an estimated cost between \$105,000 and
\$160,000
(CRON NO. 94055LAC0041)

Merced Ave., Drain, vicinity of Baldwin
Park (1), at an estimated cost between
\$320,000 and \$540,000
(CRON NO. 94055LAC0038)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.20 PUBLIC WORKS (Continued)

03-08-94.20.1 27 35.

Recommendation: Adopt plans and specifications for the following projects; set April 7, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1327 - Mt. Emma Rd., vicinity of Palmdale (5), at an estimated cost between \$130,000 and \$200,000
(CRON NO. 94055LAC0045)

CC 1328 - Indian Falls Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 94055LAC0027)

CC 1344 - Loma Alta Dr., et al., vicinity of Altadena (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94055LAC0023)

CC 1428 - Garfield area Tree Trimming, vicinity of East Los Angeles (1), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 94055LAC0046)

03-08-94.21 PUBLIC WORKS (Continued)

03-08-94.21.1 27 35. (Continued)

CC 1440 - Calle Grillo, et al., vicinity of Palmdale (5), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 94055LAC0037)

CC 1443 - Frontier Circus St., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 94055LAC0036)

CC 7012 - Road Division 446 curb ramps, I-93, vicinity of Whittier (4), at an estimated cost between \$85,000 and \$135,000
(CRON NO. 94055LAC0039)

CC 7020 - Curb ramps, Maintenance District 3, Project I, vicinities of Rolling Hills, San Pedro and Torrance (4), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 94055LAC0024)

134th Street, Drain, vicinity of Compton (2), at an estimated cost between \$90,000 and \$160,000
(CRON NO. 94055LAC0042)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.22 PUBLIC WORKS (Continued)

03-08-94.22.1 28 36.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 430, Petition No. 142-92, San Pedro area (4); set May 5, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94054LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.22.2 29 37.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5601 - Whites Canyon Rd., Phase III,
City of Santa Clarita (5), C.A. Rasmussen,

Inc., net deletion of \$41,151.18

CC 6515 - Grand Ave., Cienega Ave., to
Hurst St., vicinity of Covina (5), Boral
Resources, Inc., in amount of \$58,008.41

Dry Canyon, Inlet Extension, City of
Calabasas (3), Beaver Engineering, Inc.,
in amount of \$75,740

Santa Clara River - South Fork, City of
Santa Clarita (5), Robinson Construction
Co., in amount of \$30,000

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.23 PUBLIC WORKS (Continued)

03-08-94.23.1 30 38.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1287 - Parkway Tree Trimming,
vicinities of Irwindale and Covina
(1 and 5), Trimming Land Co., Inc., final
contract amount \$51,160

Altcrest Drain, vicinity of Pasadena (5),
Southern California Underground
Contractors, Inc., final contract amount
\$223,901

Oak Debris Basin (Partial Acceptance),
City of Glendale (5), Robinson
Construction Company, total amount due
contractor at this time \$211,179.35

Puddingstone Diversion Dam and Reservoir
(FEMA/OES) City of La Verne (5), Roadway
Construction Co., Inc., final contract
amount \$505,110.27

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.24 PUBLIC WORKS (Continued)

03-08-94.24.1 31 39.

Recommendation on awards of construction contracts for the following
projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 1341 - Muscatel Ave., et al., vicinity
of San Marino (5), to Roy Allan Slurry
Seal, Inc., in amount of \$42,259.23

CC 1342 - East Fork Rd., vicinity of
Glendora (5), to California Pavement
Maintenance Company, Inc., in amount of
\$70,423.36

CC 1448 - Southridge Ave., et al.,
vicinity of Windsor Hills (2), to
Roy Allan Slurry Seal, Inc., in amount of
\$66,858

CC 6491 (PROP A/PROP C/SB 140) - Valley
Blvd., vicinity of Industry (1) to Boral
Resources, Inc., in amount of \$357,568.88

CC 6909 (SB 140) - Kaywood Dr., vicinity
of Carson (2), to Griffith Company, in
amount of \$26,289.84

CC 6910 (SB140) - Imperial Hwy., vicinity
of Hawthorne (2), to L & R Electric
Service Company, Inc., in amount of
\$51,766

Sunnylands Drain, Phase A - Unit 3,
vicinity of Sunland (5), to Riverside
Pipeline, Inc., in amount of \$777,000

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.25 PUBLIC WORKS (Continued)

03-08-94.25.1 32 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for properties at the following locations. ADOPTED (CRON NO. 94055LAC0048)

10203 East Avenue S-2, Lancaster (5)
30509 Romero Canyon Rd., Saugus (5)
38543 East 152nd Street East, Palmdale (5)
43656 Trail "K", Lake Hughes (5)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.26 SHERIFF (5) 42

03-08-94.26.1 33 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,240.16. APPROVED (CRON NO. 94060LAC0013)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.27 TREASURER AND TAX COLLECTOR (5) 43

03-08-94.27.1 34 43.

Recommendation: Approve Report of Investment Transactions for the month of January 1994. APPROVED (CRON NO. 94054LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.28 ORDINANCES FOR INTRODUCTION 44 - 45

03-08-94.28.1 44 44.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED ONE WEEK (3-15-94) (Relates to Agenda No. 9) (CRON NO. 94019LAC0004)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.28.2 35 45.

Ordinance for introduction amending Title 2 - Administration, to establish sanctions for fraudulent filing of multiple applications for aid, relating to the General Relief Program. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94060LAC0018)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.29 ORDINANCE FOR ADOPTION 46

03-08-94.29.1 36 46.

Ordinance for adoption amending Title 6 - Salaries, to create one new executive management class in the Department of Health Services, and establish salary for the new class, and delete certain classes. ADOPTED ORDINANCE NO. 94-0016 (CRON NO. 94061LAC0009)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.30 MISCELLANEOUS

03-08-94.30.1 47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-08-94.30.2 37 47-A.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Internal Services' renegotiated lease with Gregg and Melinda Holwick, for a one-year lease with an option to extend the term not to exceed 60 months, at a monthly rental rate of \$20,250 per month during the first year and \$17,138 per month during the option term, for office space for the Department of Mental Health's Community Health Program, located at 15535 San Fernando Mission Rd., Mission Hills (3); also approve the Negative Declaration and find that the project will not have a significant effect on the environment or wildlife resources; and authorize the Director of Internal Services to execute the lease and take all actions necessary to execute the project. APPROVED AGREEMENT NO. 67359; INSTRUCTED CHAIR TO SIGN (CRON NO. 94063LAC0010)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.30.3 38 47-B.

Recommendation as submitted by Supervisor Dana: Urge the Administratively Unified Courts to conduct a comprehensive investigation into the financial assets of the defendants in "People v. Lyle and Erik Menendez," and refrain from ordering the use of public funds for their defense unless it is absolutely certain that the defendants are without financial means; if public counsel is appointed at public expense, respectively urge the Court to order that any existing or future assets of the defendants be used to reimburse the County; and instruct the Executive Officer of the Board to send a letter to the Presiding Judge of the Superior Court to this effect. APPROVED (CRON NO. 94063LAC0006)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-08-94.30.4 43 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
FRED L. DOUGLAS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the

Chief Administrative Officer to report back to the Board on the amount of bad check revenues received each year by the Courts, as well as other County departments that receive checks for services, and on how those returned checks are pursued.

03-08-94.30.5 45

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

John Candy

Supervisor Antonovich for
Supervisor Burke

Barbara Jean Coleman
Dr. Eddie Lang Smith

Supervisor Edelman

Walter Kent
Anita Morris

Supervisor Dana

Helen C. McKibben

Supervisor Antonovich

Meryl Gillian Adams
Henry H. Clifford
John J. Farley
Martha Lackner
Andrew Ponton
Elva Fay Regan
James Edward Stewart

Meeting adjourned (Following Board Order No. 45).

Next meeting of the Board: Thursday morning, March 10, 1994

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 8, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division